

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 542760

1. Entity Name

HBE-FLORIDA CORPORATION

Principal Place of Business

11330 OLIVE ST
ST LOUIS MO 63141-7149
US

Mailing Address

11330 OLIVE ST
ST LOUIS MO 63141-7149
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1761020

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME POT
STREET ADDRESS KUMMER, FRED S.
CITY-ST-ZIP 11 SQUIRES LANE
ST LOUIS MO 63131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME SDV
STREET ADDRESS KUMMER, JUNE M.
CITY-ST-ZIP 11 SQUIRES LANE
ST. LOUIS MO 63131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME AS
STREET ADDRESS KOESTER, ROBERT H.
CITY-ST-ZIP 1234 S GLENWOOD LN
KIRKWOOD MO 63122

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME V
STREET ADDRESS KEMP, R.GENE
CITY-ST-ZIP 14620 SUMMER BLOSSOM
CHESTERFIELD MO 63017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. GENE KEMP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/01

Date

314-567-9000

Daytime Phone #



DO NOT WRITE IN THIS SPACE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 4:01

01030301

01030301

HBE Corporation

11330 Olive Boulevard, St. Louis, MO 63141
(314) 567-9000 Fax: (314) 567-0602 www.hbecorp.com

October 18, 2001

Florida Department of State
Division of Corporations
Annual Reports
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: HBE – Florida Corporation
542760

Dear Sir / Madam:

We filed our Annual Report in July of 2001 with a \$550 check made payable to the "Florida Department of Revenue". The return is on file with the State, however the State's records indicate that the check was sent back to us with a request for a new check made payable to "Florida Secretary of State". We did not receive the check from the State and therefore had no knowledge that our charter was in danger of forfeiture.

When we received the notice of administrative dissolution, we called the State and then found out about the check error. The person we talked to on the phone requested that we send a new \$550 check and this letter of explanation.

I trust this will satisfy our reporting requirements for the year. Please contact me if there are any problems with processing our annual report.

Sincerely,



Robert D. Neu
Director – Corporate Tax